

**TOWN OF MUNSTER
MINUTES OF A REGULAR MEETING OF THE REDEVELOPMENT COMMISSION
AUGUST 15, 2016**

A regular meeting of the Munster Redevelopment Commission convened at 7:26 p.m. on Monday, August 16, 2016, at the Munster Town Hall. Present were Commissioners Andy Koultourides, Lee Ann Mellon, David B. Nellans, John P. Reed, and Joseph A. Simonetto, and School Town of Munster Representative Ron Ostojic. Mr. Reed presided. Also present were Treasurer and Executive Secretary David F. Shafer, Accounting Supervisor Patricia L. Abbott, Executive Director Dustin Anderson, Management Analyst Kate Lewis-Lakin, and Attorney David W. Westland. The news media were represented by Jim Masters of the *Post-Tribune*, and Mary Wilds of *The Times*.

OPEN TO THE PUBLIC

No one else rose to claim the floor.

CONSENT AGENDA

APPROVAL OF MINUTES

Approval of the minutes of the regular meeting held on August 1, 2016

ACCOUNTS PAYABLE VOUCHER REGISTERS

Confirmation of Voucher Register #R16-8C dated 08/04/16 totaling \$638.71
Confirmation of Voucher Register #R16-8D dated 08/05/16 totaling \$3,896.88
Confirmation of Voucher Register #R16-8E dated 08/05/16 totaling \$823.14
Approval of Voucher Register #R16-8F dated 08/15/16 totaling \$7,500.00

Commissioner Nellans moved, with a second by Commissioner Koultourides, to suspend the rules, waive the readings, and adopt the Consent Agenda as presented. Commissioners Koultourides, Mellon, Nellans, Simonetto, and Reed voted in favor; none voted against. The motion carried and the Consent Agenda was adopted as presented.

NEW BUSINESS

LEASE APPROVALS

Two leases have been modified and are presented to the Commission for approval. Eagle Optical lease for 9376 Calumet Avenue expires August 31, 2016. Staff has entered into a month-to-month lease agreement. Rent will be \$664.42/month. Engineered Wall Systems Midwest has also become a month-to-month lease for 9364 Calumet Avenue. Rent will be \$703.50/month.

Commissioner Koultourides moved, with a second by Commissioner Mellon, to approve the lease modifications. Motion carried *viva voce*.

ADJOURNMENT

There being no further business to come before the Commission, and upon a motion by Commissioner Koultourides, seconded by Commissioner Nellans, the meeting adjourned at 7:27 p.m.

John P. Reed, President

ATTEST:

David F. Shafer, Executive Secretary